

MENOMONIE AIRPORT COMMISSION
November 15, 2018

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00 pm on Thursday, November 15, 2018 at the Airport Terminal Conference Room. Other Commission members present included: Earl Wildenberg and Arvin Solsaa. Others in attendance included: Vicki Jess, Larry Jess, Mark Steidinger, Gordy Smith, Tim Olson, Jacob Kuhn, Michael Kuhn, Don Levy, Lowell Prange, Darrel Gibson and Randy Eide.

Chairman Johnson announced that Commissioner Lee Brocher is moving out of the area and has resigned from the Airport Commission effective immediately. The Chairman and Commission members thanked Lee for his service and support.

MOTION made by Wildenberg, seconded by Solsaa, to approve the November 5, 2018 Special Airport Commission Minutes. **MOTION** passed.

MOTION made by Solsaa, seconded by Wildenberg, to table the request by Scott Nillissen to expand his hangar. **MOTION** passed.

Eide updated the Commission on the multi-hangar project plans. The project would require the use of Federal entitlement funds. No State funds can be used. With the recent completion of our taxiway expansion project, the Airport has used all of the existing entitlement funds. Our next two years of entitlement funds may be needed to pay back Boyceville Airport. Given the present funding situation (no existing entitlement funds and Boyceville repayment) the earliest we could start a multi-hangar project would be 2023. No action was taken by the Commission at this time.

2018 Fuel Revenue will be discussed at the next Airport Commission Meeting.

MOTION made by Wildenberg, seconded by Solsaa, to send a recommendation letter on behalf of the Commission supporting the application of Sandi Randall as a Designated Flight Examiner. **MOTION** passed.

Vicki and Larry Jess provided the Commission an update on the plans for the 2019 Airfest Autorama to include a review of the event's budget. The event will take place on August 3, 2019. The Airfest Autorama Committee is looking for additional sponsors and can always use more volunteers. The Committee meets at the Airport the 1st Thursday of every month at 6:00pm. Everyone was also reminded to stop by the Airport on December 9th at 11:00 am to participate in the Hamburger Fly-In.

The October 2018 Airport Manager's Report was submitted to the Commission for their review.

The Commission elected not to meet in December of 2018. The next meeting will take place on January 17th, 2019 at 7:00 pm.

MOTION to adjourn made by Wildenberg, seconded by Solsaa, **MOTION** carried.

Respectfully submitted,

Randy D. Eide
Recording Secretary